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20SL-CC04338 - BERNARDO SANCHEZ V ROSEN TRAYKOV ET AL (E-CASE)

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Ascending 02/01/2021 ☐ Agent Served Document ID - 20-SMCC-7822; Served To - TRANSWOOD LOGISTICS, INC.; Server - ; Served Date - 12-JAN-21; Served Time - 00:00:00; Service Type - Special Process Server; Reason Description - Served Sanchez v Traykov, et al- Return of Service DFT Transwood Logistics; Sanchez, Bernardo - Executed Alias Summons Transwood Logistics, Inc. Filed By: GARY K. BURGER JR. On Behalf Of: BERNARDO SANCHEZ 01/25/2021 Alias Summons Issued Document ID: 21-SMCC-653, for TRANSWOOD LOGISTICS, INC., Summons Attached in PDF Form for Attorney to Retrieve from Secure Case.Net and Process for Service. Alias Summons Issued Document ID: 21-SMCC-652, for TRAYKOV, ROSEN. Summons Attached in PDF Form for Attorney to Retrieve from Secure Case.Net and Process for Service. 01/21/2021 ■ Motion Special Process Server Sanchez v Traykov, et al- Request for Special Process Server 12121. Filed By: GARY K. BURGER JR. On Behalf Of: BERNARDO SANCHEZ 08/26/2020 □ Summons Issued-Circuit Document ID: 20-SMCC-7822, for TRANSWOOD LOGISTICS, INC..Summons Attached in PDF Form for Attorney to Retrieve from Secure Case. Net and Process for Service. Summons Issued-Circuit Document ID: 20-SMCC-7821, for TRAYKOV, ROSEN.Summons Attached in PDF Form for Attorney to Retrieve from Secure Case.Net and Process for Service. 08/24/2020 Motion Special Process Server ☐ Filing Info Sheet eFiling Filed By: GARY K. BURGER JR. Pet Filed in Circuit Ct Sanchez v Traykov, et al- Petition -82420; Sanchez v Traykov, et al- Request for Special Process Server-82420. On Behalf Of: BERNARDO SANCHEZ

Case net Version 5.14.12

Judge Assigned **DIV 21**

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Released 11/10/2020



Case: 4:21-cv-00174-SRW Doc. #: 1-1 Filed: 02/10/21 Page: 2 020512 C 04338

IN THE CIRCUIT COURT OF SAINT LOUIS COUNTY STATE OF MISSOURI

| BERNARDO SANCHEZ, |) | |
|----------------------------|---|---------------------|
| |) | |
| Plaintiff, |) | |
| |) | Cause No.: |
| v. |) | |
| |) | Division No. |
| ROSEN P. TRAYKOV, |) | |
| Serve: 9911 Driver Ave |) | |
| St. Louis, MO 63114 |) | JURY TRIAL DEMANDED |
| |) | |
| and |) | |
| |) | |
| TRANSWOOD LOGISTICS, INC., |) | |
| Serve: Joseph E. Rebman |) | |
| 165 North Meramec Ave |) | |
| Suite 310 |) | |
| St. Louis, MO 63105 |) | |
| |) | |
| Defendants. |) | |

PETITION

COMES NOW Plaintiff Bernardo Sanchez, by and through his attorneys, and for his Petition against Defendants Rosen P. Traykov and Transwood Logistics, Inc. (collectively "Defendants"), makes the following allegations:

ALLEGATIONS COMMON TO ALL COUNTS

- 1. Plaintiff Bernardo Sanchez is an individual residing in the State of Missouri.
- 2. Upon information and belief, Defendant Rosen Traykov is an individual residing in the State of Missouri.

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- 3. Defendant Transwood Logistics, Inc. is a duly organized and existing Nebraska corporation authorized to do business in the State of Missouri as a motor carrier.
- 4. Defendant Traykov was at all times material hereto an employee or agent of Defendant Transwood and was acting in the scope and course of his employment and/or agency for Defendant Transwood on September 10, 2018.
- 5. On or about September 10, 2018, Plaintiff Sanchez was driving a 2009 Chevy Malibu in The Crossings at Northwest Plaza in St. Louis County, Missouri.
- 6. On or about September 10, 2018, Defendant Traykov was driving a Mack tractor trailer in The Crossings at Northwest Plaza in St. Louis County, Missouri.
- 7. On or about September 10, 2018, Defendant Traykov was, at all times, acting as an employee and/or agent for Defendant Transwood.
- 8. As a result of the collision, Plaintiff Sanchez suffered serious injuries and required immediate emergency medical attention at SSM St. Mary's Hospital.

Count I

(Negligence Defendant Traykov)

COMES NOW Plaintiff Sanchez and for Count I of his Petition against Defendant Traykov states as follows:

- 9. Plaintiff Sanchez adopts and incorporates herein all preceding paragraphs of this Petition as though fully set forth herein.
- 10. Plaintiff Sanchez was injured because of Defendant Traykov's negligence in one or more of the following respects:
 - a. Defendant failed to yield the right of way;
 - b. Defendant operated the vehicle in a careless and reckless manner;
 - c. Defendant failed to keep a careful lookout;

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d. Defendant failed to stop, swerve, reduce speed, or sound a warning once

Defendant knew, or by the use of the highest degree of care could have known, that there
was a reasonable likelihood of collision;

- e. Defendant failed to attend to the roadway;
- f. Defendant was traveling too fast for conditions;
- g. Defendant permitted the vehicle to come into contact with Plaintiff's vehicle;
- h. Defendant failed to comply with applicable state and federal regulations regarding the commercial operation of commercial trucks; and,
- Such further negligent and careless acts and omissions as the evidence and discovery will reveal.
- 11. As direct and proximate result of the negligence and carelessness of Defendant Traykov described herein, Plaintiff Sanchez was injured and suffered damages, including, but not limited to, injuries to his back.
- 12. As a result of his injuries, Plaintiff Sanchez has sustained, and will in the future sustain, damages for medical bills and costs relating to medical treatment for his injuries.

WHEREFORE, Plaintiff prays judgment against Defendant Traykov, jointly and severally, for such sums, in excess of the jurisdictional minimum of \$25,000.00, as will reasonably and fairly compensate him for his damages; for his costs incurred; and, for such other and further relief as this Court deems appropriate.

COUNT II

(Negligence Defendant Transwood)

COMES NOW Plaintiff Sanchez and for Count II of his Petition against Defendant Transwood states as follows:

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- 13. Plaintiff Sanchez adopts and incorporates herein all preceding paragraphs of this Petition as though fully set forth herein.
- 14. As the employer and principal of Defendant Traykov, Defendant Transwood is vicariously liable for the actions of Defendant Traykov.
- 15. Plaintiff Sanchez was injured because of Defendant agent's negligence in one or more of the following respects:
 - a. Defendant's agent failed to yield the right of way;
 - b. Defendant's agent operated the vehicle in a careless and reckless manner;
 - c. Defendant's agent failed to keep a careful lookout;
 - d. Defendant's agent failed to stop, swerve, reduce speed, or sound a warning once Defendant's agent knew, or by the use of the highest degree of care could have known, that there was a reasonable likelihood of collision;
 - e. Defendant's agent failed to attend to the roadway;
 - f. Defendant's agent was traveling too fast for conditions;
 - g. Defendant's agent permitted the vehicle to come into contact with Plaintiff's vehicle;
 - h. Defendant's agent failed to comply with applicable state and federal regulations regarding the commercial operation of commercial trucks; and,
 - i. Such further negligent and careless acts and omissions as the evidence and discovery will reveal.
- 17. As direct and proximate result of the negligence and carelessness of Defendant Transwood described herein, Plaintiff Sanchez was injured and suffered damages including, but not limited to, injuries to his back.

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18. As a result of his injuries, Plaintiff Sanchez has sustained, and will in the future sustain, damages for medical bills and costs relating to medical treatment for his injuries.

WHEREFORE, Plaintiff Sanchez prays judgment against Defendant Transwood, jointly and severally, for such sums, in excess of the jurisdictional minimum of \$25,000.00, as will reasonably and fairly compensates him for his damages; for his costs incurred; and, for such other and further relief as this Court deems appropriate.

Respectfully submitted,

BURGER LAW, LLC

Gary K. Burger, Jr. #43478 500 N. Broadway, Suite 1860

St. Louis, Missouri 63102

Telephone: (314) 542-2222 Facsimile: (314) 542-2229

gary@burgerlaw.com Attorneys for Plaintiff

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Case: 4:21-cv-00174-SRW Doc. #: 1-1 Filed: 02/10/21 Page: 7 of 20 Spel C 04338

In the

CIRCUIT COURTOf St. Louis County, Missouri

| COURT OF THE PROPERTY OF THE P | Г | For File Stamp Only | ٦ |
|--|---|---------------------|---|
| August 24, 2020 | | | |
| Date | | | |
| | | | |
| Case Number | | | |
| | | | |
| Division | | | |

| Bernardo Sanchez Plaintiff/Petitioner | Date | |
|--|-------------|--|
| /S. | Case Number | |
| Rosen P. Traykov, et al Defendant/Respondent | Division | |

REQUEST FOR APPOINTMENT OF PROCESS SERVER

| Comes now Plaintiff, Bernardo Sa | nchez, by and through his undersigned counsel | , pursuant |
|---|--|---------------------|
| to Local Rule 28, and at his/her | Requesting Party /its own risk requests the appointment of tl | he Circuit Clark of |
| | Services, LLC, 109 Walnut #785, Festus, MO. 6 | |
| Name of Process Server | Address | Telephone |
| Name of Process Server | Address or in the Alternative | Telephone |
| Name of Process Server | Address or in the Alternative | Telephone |
| . , | to serve the summons and petition in this can not as special process server does not include the performance thereof. | |
| SERVE: Rosen P. Traykov Name 9911 Driver Avenue Address Saint Louis, Missouri 63114 City/State/Zip SERVE: Name Address City/State/Zip | SERVE: Joseph E. Rebman c/o Tran Name 165 North Meramec, Suite Address Saint Louis, Missouri 6310: City/State/Zip SERVE: Name Address City/State/Zip | 310 |
| Appointed as requested: JOAN M. GILMER, Circuit Clerk By Deputy Clerk Date | _/s/ Gary K. Burger, Jr. Signature of Attorney/Plaintiff/Pe _43478 Bar No500 N. Broadway, Ste 1860 Address _(314) 542-2222 Phone No. | |

Case: 4:21-cv-00174-SRW Doc. #: 1-1 Filed: 02/10/21 Page: 8 of 27 PageID #: 11

Local Rule 28. SPECIAL PROCESS SERVERS

(1) Any Judge may appoint a Special Process Server in writing in accordance with the law and at the risk and expense of the requesting party except no special process server shall be appointed to serve a garnishment [except as allowed by Missouri Supreme Court Rule 90.03(a)].

This appointment as Special Process Server does not include the authorization to carry a concealed weapon in the performance thereof.

- (2) The Circuit Clerk may appoint a natural person other than the Sheriff to serve process in any cause in accordance with this subsection;
 - (A) Appointments may list more than one server as alternates.
- (B) The appointment of a person other than the Sheriff to serve process shall be made at the risk and expense of the requesting party.
- (C) Any person of lawful age, other than the Sheriff, appointed to serve process shall be a natural person and not a corporation or other business association.
- (D) No person, other than the Sheriff, shall be appointed to serve any order, writ or other process which requires any levy, seizure, sequestration, garnishment, [except as allowed by Missouri Supreme Court Rule 90.03(a)], or other taking.
- (E) Requests for appointment of a person other than the Sheriff to serve process shall be made on a "Request for Appointment of Process Server" electronic form, which may be found on the Court's Web Site, http://www.stlouisco.com. (LawandPublicSafety/Circuit/Forms).
- (F) This appointment as Special Process Server does not include the authorization to carry a concealed weapon in the performance thereof.

SERVICE RETURN

Any service by the St. Louis County Sheriff's Office shall be scanned into the courts case management system. Any service by another Sheriff or a Special Process Server or any other person authorized to serve process shall return to the attorney or party who sought service and the attorney shall file the return electronically to the Circuit Clerk.

Case: 4:21-cv-00174-SRW Doc. #: 1-1 Filed: 02/10/21 Page: 9 of 27 PageID #: 12



IN THE 21ST JUDICIAL CIRCUIT COURT, ST. LOUIS COUNTY, MISSOURI

| Judge or Division: | | Case Number: 20SL-CC04338 |
|--------------------------|-----|---|
| NANCY WATKINS MCLAUGHLIN | | |
| Plaintiff/Petitioner: | | Plaintiff's/Petitioner's Attorney/Address |
| BERNARDO SANCHEZ | | GARY K. BURGER JR. |
| | | SUITE 1860 |
| | | 500 NORTH BROADWAY |
| | vs. | SAINT LOUIS, MO 63102 |
| Defendant/Respondent: | | Court Address: |
| ROSEN TRAYKOV | | ST LOUIS COUNTY COURT BUILDING |
| Nature of Suit: | | 105 SOUTH CENTRAL AVENUE |
| CC Pers Injury-Vehicular | | CLAYTON, MO 63105 |

(Date File Stamp)

Summons in Civil Case

The State of Missouri to: ROSEN TRAYKOV Alias:

9911 DRIVER AVENUE ST. LOUIS, MO 63114

COURT SEAL OF



ST. LOUIS COUNTY

You are summoned to appear before this court and to file your pleading to the petition, a copy of which is attached, and to serve a copy of your pleading upon the attorney for Plaintiff/Petitioner at the above address all within 30 days after receiving this summons, exclusive of the day of service. If you fail to file your pleading, judgment by default may be taken against you for the relief demanded in the petition.

SPECIAL NEEDS: If you have special needs addressed by the Americans With Disabilities Act, please notify the Office of the Circuit Clerk at 314-615-8029, FAX 314-615-8739, email at SLCADA@courts.mo.gov, or through Relay Missouri by dialing 711 or 800-735-2966, at least three business days in advance of the court proceeding.

26-AUG-2020

Date

Further Information:

MG

Sheriff's or Server's Return

| | Sheriff sor Server's Return | | |
|-------------------------|--|---|-----------|
| Note to serving offi | cer: Summons should be returned to the court within thirty days af | ter the date of issue. | |
| I certify that I have s | served the above summons by: (check one) | | |
| delivering a copy | y of the summons and a copy of the petition to the Defendant/Respo | ndent. | |
| leaving a copy o | f the summons and a copy of the petition at the dwelling place or us a person of the Defendant' | ual abode of the Defendant/Responden s/Respondent's family over the age of | |
| | sides with the Defendant/Respondent. | | |
| (for service on a | corporation) delivering a copy of the summons and a copy of the per | etition to | |
| | (name) | | (title). |
| other | | | · |
| Served at | | | (address) |
| in | (County/City of St. Louis), MO, on | (date) at | (time |
| Printe | d Name of Sheriff or Server | Signature of Sheriff or Server | |
| | Must be sworn before a notary public if not served by a | n authorized officer: | |
| (Seal) | Subscribed and sworn to before me on | (date). | |
| (3001) | My commission expires: | | |
| | Date | Notary Public | , |

Case: 4:21-cv-00174-SRW Doc. #: 1-1 Filed: 02/10/21 Page: 11 of 27 PageID #: 14 THE CIRCUIT COURT OF ST. LOUIS COUNTY, MISSOURI

Twenty First Judicial Circuit

NOTICE OF ALTERNATIVE DISPUTE RESOLUTION SERVICES

Purpose of Notice

As a party to a lawsuit in this court, you have the right to have a judge or jury decide your case. However, most lawsuits are settled by the parties before a trial takes place. This is often true even when the parties initially believe that settlement is not possible. A settlement reduces the expense and inconvenience of litigation. It also eliminates any uncertainty about the results of a trial.

Alternative dispute resolution services and procedures are available that may help the parties settle their lawsuit faster and at less cost. Often such services are most effective in reducing costs if used early in the course of a lawsuit. Your attorney can aid you in deciding whether and when such services would be helpful in your case.

Your Rights and Obligations in Court Are Not Affected By This Notice

You may decide to use an alternative dispute resolution procedure if the other parties to your case agree to do so. In some circumstances, a judge of this court may refer your case to an alternative dispute resolution procedure described below. These procedures are not a substitute for the services of a lawyer and consultation with a lawyer is recommended. Because you are a party to a lawsuit, you have obligations and deadlines which must be followed whether you use an alternative dispute resolution procedure or not. IF YOU HAVE BEEN SERVED WITH A PETITION, YOU MUST FILE A RESPONSE ON TIME TO AVOID THE RISK OF DEFAULT JUDGMENT, WHETHER OR NOT YOU CHOOSE TO PURSUE AN ALTERNATIVE DISPUTE RESOLUTION PROCEDURE.

Alternative Dispute Resolution Procedures

There are several procedures designed to help parties settle lawsuits. Most of these procedures involve the services of a neutral third party, often referred to as the "neutral," who is trained in dispute resolution and is not partial to any party. The services are provided by individuals and organizations who may charge a fee for this help. Some of the recognized alternative dispute resolutions procedures are:

- (1) <u>Advisory Arbitration:</u> A procedure in which a neutral person or persons (typically one person or a panel of three persons) hears both sides and decides the case. The arbitrator's decision is not binding and simply serves to guide the parties in trying to settle their lawsuit. An arbitration is typically less formal than a trial, is usually shorter, and may be conducted in a private setting at a time mutually agreeable to the parties. The parties, by agreement, may select the arbitrator(s) and determine the rules under which the arbitration will be conducted.
- (2) <u>Mediation:</u> A process in which a neutral third party facilitates communication between the parties to promote settlement. An effective mediator may offer solutions that have not been considered by the parties or their lawyers. A mediator may not impose his or her own judgment on the issues for that of the parties.

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- (3) <u>Early Neutral Evaluation ("ENE"):</u> A process designed to bring the parties to the litigation and their counsel together in the early pretrial period to present case summaries before and receive a non-binding assessment from an experienced neutral evaluator. The objective is to promote early and meaningful communication concerning disputes, enabling parties to plan their cases effectively and assess realistically the relative strengths and weaknesses of their positions. While this confidential environment provides an opportunity to negotiate a resolution, immediate settlement is not the primary purpose of this process.
- (4) Mini-Trial: A process in which each party and their counsel present their case before a selected representative for each party and a neutral third party, to define the issues and develop a basis for realistic settlement negotiations. The neutral third party may issue an advisory opinion regarding the merits of the case. The advisory opinion is not binding.
- (5) Summary Jury Trial: A summary jury trial is a non binding, informal settlement process in which jurors hear abbreviated case presentations. A judge or neutral presides over the hearing, but there are no witnesses and the rules of evidence are relaxed. After the "trial", the jurors retire to deliberate and then deliver an advisory verdict. The verdict then becomes the starting point for settlement negotiations among the parties.

Selecting an Alternative Dispute Resolution Procedure and a Neutral

If the parties agree to use an alternative dispute resolution procedure, they must decide what type of procedure to use and the identity of the neutral. As a public service, the St. Louis County Circuit Clerk maintains a list of persons who are available to serve as neutrals. The list contains the names of individuals who have met qualifications established by the Missouri Supreme Court and have asked to be on the list. The Circuit Clerk also has Neutral Qualifications Forms on file. These forms have been submitted by the neutrals on the list and provide information on their background and expertise. They also indicate the types of alternative dispute resolution services each neutral provides.

A copy of the list may be obtained by request in person and in writing to: Circuit Clerk, Office of Dispute Resolution Services, 105 South Central Ave., 5th Floor, Clayton, Missouri 63105. The Neutral Qualifications Forms will also be made available for inspection upon request to the Circuit Clerk.

The List and Neutral Qualification Forms are provided only as a convenience to the parties in selecting a neutral. The court cannot advise you on legal matters and can only provide you with the List and Forms. You should ask your lawyer for further information.

Case: 4:21-cv-00174-SRW Doc. #: 1-1 Filed: 02/10/21 Page: 13 of 27 PageID #: 16



IN THE 21ST JUDICIAL CIRCUIT COURT, ST. LOUIS COUNTY, MISSOURI

| Judge or Division: | Case Number: 20SL-CC04338 |
|--------------------------|---|
| NANCY WATKINS MCLAUGHLIN | |
| Plaintiff/Petitioner: | Plaintiff's/Petitioner's Attorney/Address |
| BERNARDO SANCHEZ | GARY K. BURGER JR. |
| | SUITE 1860 |
| | 500 NORTH BROADWAY |
| VS. | SAINT LOUIS, MO 63102 |
| Defendant/Respondent: | Court Address: |
| ROSEN TRAYKOV | ST LOUIS COUNTY COURT BUILDING |
| Nature of Suit: | 105 SOUTH CENTRAL AVENUE |
| CC Pers Injury-Vehicular | CLAYTON, MO 63105 |

(Date File Stamp)

Summons in Civil Case

The State of Missouri to: TRANSWOOD LOGISTICS, INC.

Alias

R/A JOSEPH E. REBMAN 165 NORTH MERAMEC AVE. STE 310

ST. LOUIS, MO 63105

COURT SEAL OF



ST. LOUIS COUNTY

You are summoned to appear before this court and to file your pleading to the petition, a copy of which is attached, and to serve a copy of your pleading upon the attorney for Plaintiff/Petitioner at the above address all within 30 days after receiving this summons, exclusive of the day of service. If you fail to file your pleading, judgment by default may be taken against you for the relief demanded in the petition.

SPECIAL NEEDS: If you have special needs addressed by the Americans With Disabilities Act, please notify the Office of the Circuit Clerk at 314-615-8029, FAX 314-615-8739, email at SLCADA@courts.mo.gov, or through Relay Missouri by dialing 711 or 800-735-2966, at least three business days in advance of the court proceeding.

26-AUG-2020

Date

Further Information:

MG

Sheriff's or Server's Return

| | Sherin son Server s Return | | |
|-------------------------|--|---|----------|
| Note to serving offi | cer: Summons should be returned to the court within thirty days af | ter the date of issue. | |
| I certify that I have s | served the above summons by: (check one) | | |
| delivering a copy | y of the summons and a copy of the petition to the Defendant/Respo | ondent. | |
| leaving a copy o | f the summons and a copy of the petition at the dwelling place or us a person of the Defendant' | sual abode of the Defendant/Respondent s/Respondent's family over the age of 1 | |
| permanently re | sides with the Defendant/Respondent. | , , , | • |
| (for service on a | corporation) delivering a copy of the summons and a copy of the pe | etition to | |
| | (name) | | (title). |
| other | | | |
| | | | |
| in | (County/City of St. Louis), MO, on | (date) at | (time) |
| Printe | d Name of Sheriff or Server | Signature of Sheriff or Server | |
| | Must be sworn before a notary public if not served by a | n authorized officer: | |
| (Seal) | Subscribed and sworn to before me on | (date). | |
| (Beat) | My commission expires: | | |
| | Date | Notary Public | |

Case: 4:21-cv-00174-SRW Doc. #: 1-1 Filed: 02/10/21 Page: 15 of 27 PageID #: 18 THE CIRCUIT COURT OF ST. LOUIS COUNTY, MISSOURI

Twenty First Judicial Circuit

NOTICE OF ALTERNATIVE DISPUTE RESOLUTION SERVICES

Purpose of Notice

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Alternative dispute resolution services and procedures are available that may help the parties settle their lawsuit faster and at less cost. Often such services are most effective in reducing costs if used early in the course of a lawsuit. Your attorney can aid you in deciding whether and when such services would be helpful in your case.

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You may decide to use an alternative dispute resolution procedure if the other parties to your case agree to do so. In some circumstances, a judge of this court may refer your case to an alternative dispute resolution procedure described below. These procedures are not a substitute for the services of a lawyer and consultation with a lawyer is recommended. Because you are a party to a lawsuit, you have obligations and deadlines which must be followed whether you use an alternative dispute resolution procedure or not. IF YOU HAVE BEEN SERVED WITH A PETITION, YOU MUST FILE A RESPONSE ON TIME TO AVOID THE RISK OF DEFAULT JUDGMENT, WHETHER OR NOT YOU CHOOSE TO PURSUE AN ALTERNATIVE DISPUTE RESOLUTION PROCEDURE.

Alternative Dispute Resolution Procedures

There are several procedures designed to help parties settle lawsuits. Most of these procedures involve the services of a neutral third party, often referred to as the "neutral," who is trained in dispute resolution and is not partial to any party. The services are provided by individuals and organizations who may charge a fee for this help. Some of the recognized alternative dispute resolutions procedures are:

- (1) <u>Advisory Arbitration:</u> A procedure in which a neutral person or persons (typically one person or a panel of three persons) hears both sides and decides the case. The arbitrator's decision is not binding and simply serves to guide the parties in trying to settle their lawsuit. An arbitration is typically less formal than a trial, is usually shorter, and may be conducted in a private setting at a time mutually agreeable to the parties. The parties, by agreement, may select the arbitrator(s) and determine the rules under which the arbitration will be conducted.
- (2) <u>Mediation:</u> A process in which a neutral third party facilitates communication between the parties to promote settlement. An effective mediator may offer solutions that have not been considered by the parties or their lawyers. A mediator may not impose his or her own judgment on the issues for that of the parties.

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- (3) <u>Early Neutral Evaluation ("ENE"):</u> A process designed to bring the parties to the litigation and their counsel together in the early pretrial period to present case summaries before and receive a non-binding assessment from an experienced neutral evaluator. The objective is to promote early and meaningful communication concerning disputes, enabling parties to plan their cases effectively and assess realistically the relative strengths and weaknesses of their positions. While this confidential environment provides an opportunity to negotiate a resolution, immediate settlement is not the primary purpose of this process.
- (4) Mini-Trial: A process in which each party and their counsel present their case before a selected representative for each party and a neutral third party, to define the issues and develop a basis for realistic settlement negotiations. The neutral third party may issue an advisory opinion regarding the merits of the case. The advisory opinion is not binding.
- (5) Summary Jury Trial: A summary jury trial is a non binding, informal settlement process in which jurors hear abbreviated case presentations. A judge or neutral presides over the hearing, but there are no witnesses and the rules of evidence are relaxed. After the "trial", the jurors retire to deliberate and then deliver an advisory verdict. The verdict then becomes the starting point for settlement negotiations among the parties.

Selecting an Alternative Dispute Resolution Procedure and a Neutral

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The List and Neutral Qualification Forms are provided only as a convenience to the parties in selecting a neutral. The court cannot advise you on legal matters and can only provide you with the List and Forms. You should ask your lawyer for further information.

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Case: 4:21-cv-00174-SRW Doc. #: 1-1 Filed: 02/10/21 Page: 17 of 27 PageID #: 20

In the

CIRCUIT COURTOf St. Louis County, Missouri

| COUNT OF STREET | Γ | For File Stamp Only |
|---|---|---------------------|
| January 21, 2021 | | |
| ate | | |
| 20SL-CC04338 ase Number | | |
| | | |
| ivision | | |

L

Bernardo Sanchez
Plaintiff/Petitioner

Date

20SL-CC04338
Case Number

vs.

Rosen P. Traykov, et al
Defendant/Respondent

Date

Division

REQUEST FOR APPOINTMENT OF PROCESS SERVER

| · | |
|---|---|
| Comes now Plaintiff, Bernardo Sanchez, b | y and through his undersigned counsel, pursuant |
| | sting Party |
| • | risk requests the appointment of the Circuit Clerk of |
| Mark Effinger, Associated Research Service Name of Process Server | es, LLC, 109 Walnut #785, Festus, MO. 63025 Address Teachore |
| Traine of Freedoc Corver | , reduced |
| Name of Process Server | Address or in the Alternative Telephone |
| Name of Process Server | Address or in the Alternative Telephone |
| . , | the summons and petition in this cause on the below ecial process server does not include the authorization formance thereof. |
| SERVE: _Rosen P. Traykov Name _9911 Driver Avenue Address _Saint Louis, Missouri 63114 City/State/Zip | SERVE:Joseph E. Rebman c/o Transwood Logistics, Inc. Name165 North Meramec, Suite 310 AddressSaint Louis, Missouri 63105 City/State/Zip |
| SERVE: | SERVE: |
| Name | Name |
| Address | Address |
| City/State/Zip | City/State/Zip |
| Appointed as requested: | |
| JOAN M. GILMER, Circuit Clerk | _/s/ Gary K. Burger, Jr. Signature of Attorney/Plaintiff/Petitioner _43478 |
| By | Bar No. |
| Deputy Clerk | _500 N. Broadway, Ste 1860 Address |
| | (314) 542-2222 (314) 542-2229 |
| Date | Phone No. Fax No. |

Case: 4:21-cv-00174-SRW Doc. #: 1-1 Filed: 02/10/21 Page: 18 of 27 PageID #: 21

Local Rule 28. SPECIAL PROCESS SERVERS

(1) Any Judge may appoint a Special Process Server in writing in accordance with the law and at the risk and expense of the requesting party except no special process server shall be appointed to serve a garnishment [except as allowed by Missouri Supreme Court Rule 90.03(a)].

This appointment as Special Process Server does not include the authorization to carry a concealed weapon in the performance thereof.

- (2) The Circuit Clerk may appoint a natural person other than the Sheriff to serve process in any cause in accordance with this subsection;
 - (A) Appointments may list more than one server as alternates.
- (B) The appointment of a person other than the Sheriff to serve process shall be made at the risk and expense of the requesting party.
- (C) Any person of lawful age, other than the Sheriff, appointed to serve process shall be a natural person and not a corporation or other business association.
- (D) No person, other than the Sheriff, shall be appointed to serve any order, writ or other process which requires any levy, seizure, sequestration, garnishment, [except as allowed by Missouri Supreme Court Rule 90.03(a)], or other taking.
- (E) Requests for appointment of a person other than the Sheriff to serve process shall be made on a "Request for Appointment of Process Server" electronic form, which may be found on the Court's Web Site, http://www.stlouisco.com. (LawandPublicSafety/Circuit/Forms).
- (F) This appointment as Special Process Server does not include the authorization to carry a concealed weapon in the performance thereof.

SERVICE RETURN

Any service by the St. Louis County Sheriff's Office shall be scanned into the courts case management system. Any service by another Sheriff or a Special Process Server or any other person authorized to serve process shall return to the attorney or party who sought service and the attorney shall file the return electronically to the Circuit Clerk.

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IN THE 21ST JUDICIAL CIRCUIT COURT, ST. LOUIS COUNTY, MISSOURI

| Judge or Division: | Case Number: 20SL-CC04338 |
|--------------------------|---|
| NANCY WATKINS MCLAUGHLIN | |
| Plaintiff/Petitioner: | Plaintiff's/Petitioner's Attorney/Address |
| BERNARDO SANCHEZ | GARY K. BURGER JR. |
| | SUITE 1860 |
| | 500 NORTH BROADWAY |
| · · | vs. SAINT LOUIS, MO 63102 |
| Defendant/Respondent: | Court Address: |
| ROSEN TRAYKOV | ST LOUIS COUNTY COURT BUILDING |
| Nature of Suit: | 105 SOUTH CENTRAL AVENUE |
| CC Pers Injury-Vehicular | CLAYTON, MO 63105 |

(Date File Stamp)

Summons in Civil Case

The State of Missouri to: ROSEN TRAYKOV

Alias:

9911 DRIVER AVENUE ST. LOUIS, MO 63114

COURT SEAL OF



ST. LOUIS COUNTY

You are summoned to appear before this court and to file your pleading to the petition, a copy of which is attached, and to serve a copy of your pleading upon the attorney for Plaintiff/Petitioner at the above address all within 30 days after receiving this summons, exclusive of the day of service. If you fail to file your pleading, judgment by default may be taken against you for the relief demanded in the petition.

SPECIAL NEEDS: If you have special needs addressed by the Americans With Disabilities Act, please notify the Office of the Circuit Clerk at 314-615-8029, FAX 314-615-8739, email at SLCADA@courts.mo.gov, or through Relay Missouri by dialing 711 or 800-735-2966, at least three business days in advance of the court proceeding.

25-JAN-2021

Date

Further Information:

CD

Sheriff's or Server's Return

| | Sherin son Server s Return | | |
|-------------------------|--|---|----------|
| Note to serving offi | cer: Summons should be returned to the court within thirty days af | ter the date of issue. | |
| I certify that I have s | served the above summons by: (check one) | | |
| delivering a copy | y of the summons and a copy of the petition to the Defendant/Respo | ondent. | |
| leaving a copy o | f the summons and a copy of the petition at the dwelling place or us a person of the Defendant' | sual abode of the Defendant/Respondent s/Respondent's family over the age of 1 | |
| permanently re | sides with the Defendant/Respondent. | , , , | • |
| (for service on a | corporation) delivering a copy of the summons and a copy of the pe | etition to | |
| | (name) | | (title). |
| other | | | |
| | | | |
| in | (County/City of St. Louis), MO, on | (date) at | (time) |
| Printe | d Name of Sheriff or Server | Signature of Sheriff or Server | |
| | Must be sworn before a notary public if not served by a | n authorized officer: | |
| (Seal) | Subscribed and sworn to before me on | (date). | |
| (Beat) | My commission expires: | | |
| | Date | Notary Public | |

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Sheriff's Fees, if applicable
Summons \$______
Non Est \$______
Sheriff's Deputy Salary
Supplemental Surcharge \$______(_____ miles @ \$.______ per mile)

Mileage \$_______(_____ miles @ \$.______ per mile)

Total \$______
A copy of the summons and a copy of the petition must be served on each Defendant/Respondent. For methods of service on all classes of suits, see Supreme Court Rule 54.

Case: 4:21-cv-00174-SRW Doc. #: 1-1 Filed: 02/10/21 Page: 21 of 27 PageID #: 24 THE CIRCUIT COURT OF ST. LOUIS COUNTY, MISSOURI

Twenty First Judicial Circuit

NOTICE OF ALTERNATIVE DISPUTE RESOLUTION SERVICES

Purpose of Notice

As a party to a lawsuit in this court, you have the right to have a judge or jury decide your case. However, most lawsuits are settled by the parties before a trial takes place. This is often true even when the parties initially believe that settlement is not possible. A settlement reduces the expense and inconvenience of litigation. It also eliminates any uncertainty about the results of a trial.

Alternative dispute resolution services and procedures are available that may help the parties settle their lawsuit faster and at less cost. Often such services are most effective in reducing costs if used early in the course of a lawsuit. Your attorney can aid you in deciding whether and when such services would be helpful in your case.

Your Rights and Obligations in Court Are Not Affected By This Notice

You may decide to use an alternative dispute resolution procedure if the other parties to your case agree to do so. In some circumstances, a judge of this court may refer your case to an alternative dispute resolution procedure described below. These procedures are not a substitute for the services of a lawyer and consultation with a lawyer is recommended. Because you are a party to a lawsuit, you have obligations and deadlines which must be followed whether you use an alternative dispute resolution procedure or not. IF YOU HAVE BEEN SERVED WITH A PETITION, YOU MUST FILE A RESPONSE ON TIME TO AVOID THE RISK OF DEFAULT JUDGMENT, WHETHER OR NOT YOU CHOOSE TO PURSUE AN ALTERNATIVE DISPUTE RESOLUTION PROCEDURE.

Alternative Dispute Resolution Procedures

There are several procedures designed to help parties settle lawsuits. Most of these procedures involve the services of a neutral third party, often referred to as the "neutral," who is trained in dispute resolution and is not partial to any party. The services are provided by individuals and organizations who may charge a fee for this help. Some of the recognized alternative dispute resolutions procedures are:

- (1) <u>Advisory Arbitration:</u> A procedure in which a neutral person or persons (typically one person or a panel of three persons) hears both sides and decides the case. The arbitrator's decision is not binding and simply serves to guide the parties in trying to settle their lawsuit. An arbitration is typically less formal than a trial, is usually shorter, and may be conducted in a private setting at a time mutually agreeable to the parties. The parties, by agreement, may select the arbitrator(s) and determine the rules under which the arbitration will be conducted.
- (2) <u>Mediation:</u> A process in which a neutral third party facilitates communication between the parties to promote settlement. An effective mediator may offer solutions that have not been considered by the parties or their lawyers. A mediator may not impose his or her own judgment on the issues for that of the parties.

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- (3) <u>Early Neutral Evaluation ("ENE"):</u> A process designed to bring the parties to the litigation and their counsel together in the early pretrial period to present case summaries before and receive a non-binding assessment from an experienced neutral evaluator. The objective is to promote early and meaningful communication concerning disputes, enabling parties to plan their cases effectively and assess realistically the relative strengths and weaknesses of their positions. While this confidential environment provides an opportunity to negotiate a resolution, immediate settlement is not the primary purpose of this process.
- (4) Mini-Trial: A process in which each party and their counsel present their case before a selected representative for each party and a neutral third party, to define the issues and develop a basis for realistic settlement negotiations. The neutral third party may issue an advisory opinion regarding the merits of the case. The advisory opinion is not binding.
- (5) Summary Jury Trial: A summary jury trial is a non binding, informal settlement process in which jurors hear abbreviated case presentations. A judge or neutral presides over the hearing, but there are no witnesses and the rules of evidence are relaxed. After the "trial", the jurors retire to deliberate and then deliver an advisory verdict. The verdict then becomes the starting point for settlement negotiations among the parties.

Selecting an Alternative Dispute Resolution Procedure and a Neutral

If the parties agree to use an alternative dispute resolution procedure, they must decide what type of procedure to use and the identity of the neutral. As a public service, the St. Louis County Circuit Clerk maintains a list of persons who are available to serve as neutrals. The list contains the names of individuals who have met qualifications established by the Missouri Supreme Court and have asked to be on the list. The Circuit Clerk also has Neutral Qualifications Forms on file. These forms have been submitted by the neutrals on the list and provide information on their background and expertise. They also indicate the types of alternative dispute resolution services each neutral provides.

A copy of the list may be obtained by request in person and in writing to: Circuit Clerk, Office of Dispute Resolution Services, 105 South Central Ave., 5th Floor, Clayton, Missouri 63105. The Neutral Qualifications Forms will also be made available for inspection upon request to the Circuit Clerk.

The List and Neutral Qualification Forms are provided only as a convenience to the parties in selecting a neutral. The court cannot advise you on legal matters and can only provide you with the List and Forms. You should ask your lawyer for further information.

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IN THE 21ST JUDICIAL CIRCUIT COURT, ST. LOUIS COUNTY, MISSOURI

| Judge or Division: | Case Number: 20SL-CC04338 |
|--------------------------|---|
| NANCY WATKINS MCLAUGHLIN | |
| Plaintiff/Petitioner: | Plaintiff's/Petitioner's Attorney/Address |
| BERNARDO SANCHEZ | GARY K. BURGER JR. |
| | SUITE 1860 |
| | 500 NORTH BROADWAY |
| VS. | SAINT LOUIS, MO 63102 |
| Defendant/Respondent: | Court Address: |
| ROSEN TRAYKOV | ST LOUIS COUNTY COURT BUILDING |
| Nature of Suit: | 105 SOUTH CENTRAL AVENUE |
| CC Pars Injury Vahicular | CLAYTON, MO 63105 |

(Date File Stamp)

Summons in Civil Case

The State of Missouri to: TRANSWOOD LOGISTICS, INC.

Alias

R/A JOSEPH E. REBMAN 165 NORTH MERAMEC AVE. STE 310

ST. LOUIS, MO 63105

COURT SEAL OF



ST. LOUIS COUNTY

You are summoned to appear before this court and to file your pleading to the petition, a copy of which is attached, and to serve a copy of your pleading upon the attorney for Plaintiff/Petitioner at the above address all within 30 days after receiving this summons, exclusive of the day of service. If you fail to file your pleading, judgment by default may be taken against you for the relief demanded in the petition.

SPECIAL NEEDS: If you have special needs addressed by the Americans With Disabilities Act, please notify the Office of the Circuit Clerk at 314-615-8029, FAX 314-615-8739, email at SLCADA@courts.mo.gov, or through Relay Missouri by dialing 711 or 800-735-2966, at least three business days in advance of the court proceeding.

25-JAN-2021

Date

Further Information:

CD

Sheriff's or Server's Return

| | Sherin son Server s Return | | |
|-------------------------|--|---|----------|
| Note to serving offi | cer: Summons should be returned to the court within thirty days af | ter the date of issue. | |
| I certify that I have s | served the above summons by: (check one) | | |
| delivering a copy | y of the summons and a copy of the petition to the Defendant/Respo | ondent. | |
| leaving a copy o | f the summons and a copy of the petition at the dwelling place or us a person of the Defendant' | sual abode of the Defendant/Respondent s/Respondent's family over the age of 1 | |
| permanently re | sides with the Defendant/Respondent. | , , , | • |
| (for service on a | corporation) delivering a copy of the summons and a copy of the pe | etition to | |
| | (name) | | (title). |
| other | | | |
| | | | |
| in | (County/City of St. Louis), MO, on | (date) at | (time) |
| Printe | d Name of Sheriff or Server | Signature of Sheriff or Server | |
| | Must be sworn before a notary public if not served by a | n authorized officer: | |
| (Seal) | Subscribed and sworn to before me on | (date). | |
| (Setti) | My commission expires: | | |
| | Date | Notary Public | |

Case: 4:21-cv-00174-SRW Doc. #: 1-1 Filed: 02/10/21 Page: 25 of 27 PageID #: 28 THE CIRCUIT COURT OF ST. LOUIS COUNTY, MISSOURI

Twenty First Judicial Circuit

NOTICE OF ALTERNATIVE DISPUTE RESOLUTION SERVICES

Purpose of Notice

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- (3) <u>Early Neutral Evaluation ("ENE"):</u> A process designed to bring the parties to the litigation and their counsel together in the early pretrial period to present case summaries before and receive a non-binding assessment from an experienced neutral evaluator. The objective is to promote early and meaningful communication concerning disputes, enabling parties to plan their cases effectively and assess realistically the relative strengths and weaknesses of their positions. While this confidential environment provides an opportunity to negotiate a resolution, immediate settlement is not the primary purpose of this process.
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Case: 4:21-cv-00174-SRW Doc. #: 1-1 Filed: 02/10/21 Page: 27 of 27 PageID #: 30

IN THE CIRCUIT COURT OF SAINT LOUIS COUNTY STATE OF MISSOURI

| BERNARDO SANCHEZ, |) | |
|----------------------------|---|--------------------------------|
| |) | |
| Plaintiff, |) | Cause No.: 20SL-CC04338 |
| |) | |
| v. |) | |
| |) | Division No. |
| ROSEN P. TRAYKOV, |) | |
| _ |) | |
| and |) | |
| |) | |
| TRANSWOOD LOGISTICS, INC., |) | |
| |) | JURY TRIAL DEMANDEI |
| Defendants. |) | |

RETURN OF SERVICE

COMES NOW Plaintiff Bernardo Sanchez, by and through his undersigned attorney, and files his Return of Service on Defendant Transwood Logistics, Inc., upon whom a summons was **SERVED** on January 12, 2021.

Respectfully submitted,

BURGER LAW FIRM

/s/ Gary K. Burger
Gary K. Burger, #43478
500 N. Broadway Ste 1860
St. Louis, MO 63102
Telephone: (314) 542-2222
Facsimile: (314) 542-2229
gary@burgerlaw.com
Attorney for Plaintiff